



**MARKED AGENDA**  
**CITY OF SCOTTSDALE**  
**WESTWORLD SUBCOMMITTEE MEETING**

**NOTICE AND AGENDA**

4:00 p.m., Wednesday, April 10, 2019  
Monterra at WestWorld  
16601 N. Pima Rd., Scottsdale, AZ

**How the Agenda Works:** The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to WestWorld Staff. Members of the subcommittee may participate in the meeting telephonically pursuant to A.R.S. §38-431(4).

Call to Order @ 4:04 p.m.

Roll Call

Vice Mayor Milhaven - **Present**

Councilmember Korte - **Present**

Councilmember Phillips –**Arrived at 4:17 p.m.**

1. Approval of February 20, 2019 Minutes

**Item 1: Approved with changes 2 – 0: Motion by Council Member Korte, 2<sup>nd</sup> by Vice Mayor Milhaven**

2. **Presentation, discussion and possible direction to staff regarding prioritizing the WestWorld event calendar** – Presenter: Brian Dygert

**Item 2: Subcommittee asked Staff to bring more information on this item to the next meeting.**

3. **Presentation, discussion and possible direction to staff regarding obtaining authority for the City Manager or staff to administratively execute WestWorld contracts with negotiated rates and fees** – Presenter: Brian Dygert

**Item 3: Subcommittee asked Staff to bring more information on this item to the next meeting.**

4. **Open Call to the Public (A.R.S. §38-431.02)**

Citizens may address the members of the Subcommittee during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee from discussing or taking action on an item that is not on the agenda. **No Comments**

5. **Future Agenda Items No Items**

**Adjournment** at 5:01 p.m.



Persons with a disability may request a reasonable accommodation by contacting WestWorld Administration at 480-312-6807. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gloria Storms-Ruiz at 480-312-6807.